3:00 P.M. BOARD MEETING

ITEM NO. 1 ROLL CALL

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential \$119,839.52

Revolving Loan Fund – Non-Residential

Deferred Loan Fund – Residential \$ 11,548.61

ITEM NO. 4 CORRESPONDENCE

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 8 OCTOBER 2007 MEETING

ITEM NO. 6 OLD BUSINESS

1. MAJOR: (HPC2007-00468) environs, Allen's Market

APPLICANT: Miracle Signs **FOR:** 2800 E. Douglas

Applicant proposes to install a sign across the south elevation of the building. This review is coming back to the HPB as per the requirements of HPC2007-00400.

ITEM NO. 7 CONSENT AGENDA

A. Roof Repairs

HPC2007-00380; -413; -446; -448; - 450; -454; -455; -457 thru -459; -463 thru -466; -471 thru -473; -479; -482 and -483.

B. Sians

HPC2007-00290 3015 E Douglas Change copy on existing sign, add LED sign.

HPC2007-00453 256 N. Ohio. Install routed letters above shelter entrance.

HPC2007-00461 130 N. St. Francis. Sign face change on existing frame and new lettering on awnings.

HPC2007-00462 610 N. Main. Envisions wall sign – reverse lit neon channel letters.

HPC2007-00475 1030 S. Broadway. Sign face change.

HPC2007-00476 223 N. Emporia. Sign face change.

C. Other

HPC2007-00447 1413 W. McCormick. Clean up collapsed building.

HPC2007-00451 1336 N. St. Francis. Install double 4-1/2 vinyl siding over 8 inch asphalt siding.

HPC2007-00469 3223 E First. Demolition of undesignated historic resource for Parkstone Development.

City already started the demolition when they discovered the designation.

HPC2007-00480 211 N. Grove. Deferred loan for emergency repair to porch and stairs.

ITEM NO. 8 CERTIFICATE OF APPROPRIATENESS APPLICATIONS

1. MAJOR: (HPC2007-00445) Rogers House

APPLICANT: Brenda Bradshaw FOR: 1312 N. Topeka

Applicant requests a revolving loan in the amount of

2. MAJOR: (HPC2007-00456) Environs, Old County Courthouse, Federal Building, Occidental Hotel

APPLICANT: City of Wichita Building Facilities

FOR: 455 N. Main

Applicant proposes to build brick enclosure around building generators at the southeast corner of the building. Brick to match existing.

3. MAJOR: (HPC2007-00467) Nordurfth House, Revolving Loan Application

APPLICANT: L'sanda Linzy

FOR: 1844 Wellington Place

Applicant requests loan of \$25,000 for roof repair, window repair, soffit and eave repair as needed.

4. MAJOR: (HPC2007-00474) Revolving Loan Application

APPLICANT: Jane Eby **FOR:** 1204 N. Market

Applicant requests \$5,000 loan to repair roof and install new furnace.

5. MAJOR: (HPC2007-00477) Environs, Kress, Michigan, Lassen, Farmers and Bankers, Scottish Rite

Consistory, Brown Building **APPLICANT:** Phil Ruffin **FOR:** 132 N. Broadway

Applicant proposes to tear down 1957 cinder block building and replace with surface parking lot.

ITEM NO. 9 MISCELLANEOUS MATTERS

1. Report on brick streets

ITEM NO. 10 ADJOURNMENT